

## **Notice of Public Meeting of a Public Body**

Sections 7.6, 7.7.4 and 7.9.1

### **NOTICE OF PUBLIC MEETING OF THE**

## **Governor's Forest Health ADVISORY COUNCIL**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Advisory Council and to the general public that the **Forest Health Advisory Council** will hold a meeting open to the public:

**Thursday, September 9<sup>th</sup>, 2004, 1:30 p.m.**  
**Arizona Department of Agriculture – Conference Room #206**  
**1688 W. Adams - Phoenix, AZ 85007**

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- 1) Call to order
- 2) Review and vote on minutes from the **7.8.04** meeting
- 3) Subcommittees
  - a. Reports
    - i. Utilization & Commerce – Marty Moore
    - ii. Zoning & Implementation – Mayor Joe Donaldson
    - iii. Legislation – Mike Sommerville
    - i. Education – Michael Neal
- 4) Forest Service presentation on White Mountain Stewardship Contract
  - a. Kate Klein
  - b. Process, criteria, and timeline for bid award, and
  - c. Vision of the role of collaboration in decision-making surrounding both bid award implementation and subsequent determination of acres and treatments
- 5) Northern Arizona Wood Products Association
- 6) Future meeting dates and locations
  - a. Fall 2004 schedule
    - i. October 14<sup>th</sup> - Safford
    - ii. November 4<sup>th</sup> - Phoenix (confirm date)
    - iii. December - Break
- 7) Community Wildfire Protection Plan at work in the City of Flagstaff
  - a. Mayor Joe Donaldson
- 8) Call to the Public
- 9) Adjournment

*Dated this 7<sup>th</sup> day of July 2004 - Governor's Forest Health Councils*

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#### **CO-CHAIRS**

Beth Zimmerman – Department of Emergency and Military Affairs  
Taylor McKinnon – Grand Canyon Trust

<http://www.governor.state.az.us/FHC/>

Diane Vosick – Ecological Restoration Institute, NAU  
Rep. Tom O'Halleran – Arizona House of Representatives